

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR SPECIAL JOINT COUNCIL MEETING  
WITH THE REDEVELOPMENT AGENCY OF  
TUESDAY, MAY 7, 1991  
AT 2:00 P.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:10 p.m.  
The meeting was adjourned at 2:11 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-not present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-not present  
(4) Council Member Pratt-present  
(5) Council Member Behr-present  
(6) Council Member Henderson-present  
(7) Council Member McCarty-present  
(8) Council Member Filner-present  
Clerk-Fishkin (11/mp/cc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

(M) Mayor O'Connor-present  
(1) Council Member Wolfsheimer-not present  
(2) Council Member Roberts-present  
(3) Council Member Hartley-not present  
(4) Council Member Pratt-present  
(5) Council Member Behr-present  
(6) Council Member Henderson-present  
(7) Council Member McCarty-present

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(8) Council Member Filner-present

ITEM-701:

(Continued from the meeting of April 30, 1991, Item 602, at the Redevelopment Agency's request, to allow staff time to respond to comments and concerns raised by the public.)

Three actions relative to the Barrio Logan Redevelopment Project:

(See City Manager Report CMR-91-202. Barrio Logan/Harbor 101 Community Area. District-8.)

Subitem-A: (R-91-1799) ADOPTED AS RESOLUTION R-277879

Adoption of a Resolution adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the Barrio Logan Redevelopment Project.

Subitem-B: (R-91-1798) ADOPTED AS RESOLUTION R-277880

Adoption of a Resolution certifying the final Environmental Impact Report EIR-90-0133 for the proposed Barrio Logan Redevelopment Plan; making certain findings regarding the environmental impacts of the proposed Redevelopment Project; adopting a Reporting and Monitoring Program; and adopting a Statement of Overriding Considerations.

Subitem-C: (O-91-159) INTRODUCED, TO BE ADOPTED MAY 20, 1991

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Barrio Logan Redevelopment Project.

NOTE: See Item S500 on the supplemental Docket for May 7, 1991 and the Redevelopment Agency Agenda of May 7, 1991 for companion items.

FILE LOCATION: Subitems A & B: MEET; Subitem C: --

COUNCIL ACTION: (Tape location: C067-090.)

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MOTION BY FILNER TO ADOPT THE RESOLUTIONS AND INTRODUCE THE ORDINANCE. Second by McCarty. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-not present, Pratt-yea, Behr-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

**ADJOURNMENT:**

By common consent, the meeting was adjourned by Mayor O'Connor at 2:11 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: C091).